

Agenda
December 13, 2008 – January 2, 2009

County Council
Monday, December 15, 2008
Board Room, Board of Education, 10910 Route 108
7:30 p.m.

Public Hearing

Approve Minutes

Monthly Meeting – December 8, 2008

The following legislation was introduced by the Chairperson at the request of the County Executive unless otherwise noted:

Appointments

Council Resolution No. 101-2008 - Confirming the appointment of Susan Fillmore to the Board of Directors of the Howard County Mental Health Authority (Tabled 11/3/08)

Council Resolution No. 123-2008 – Confirming the appointment of Kelley Riddle to the Board to Promote Self-Sufficiency (Tabled 12/1/08)

Council Resolution No. 130-2008 – Confirming the appointment of Kevin E. Carlson, M.D. to the Board of Health

Council Resolution No. 131-2008 – Confirming the appointment of Christina Diaz-Malone to the Board to Promote Self-Sufficiency

Council Resolution No. 132-2008 – Confirming the appointment of Sierra Harris to the Human Rights Commission

Council Resolution No. 133-2008 – Confirming the reappointment of Deborah Hayes to the Human Rights Commission

Council Resolution No. 134-2008 – Confirming the appointment of Alfred J. LaBeau to the Commission on Disability Issues

Council Resolution No. 135-2008 – Confirming the appointment of Katrina D. Mitchell-Cooper to the Board of Social Services

Council Resolution No. 136-2008 – Confirming the reappointment of Sharon Neville to the Commission on Disability Issues

Council Resolution No. 137-2008 – Confirming the appointment of Mark E. Scanga to the Fire and Rescue Services Board

Council Resolution No. 138-2008 – Confirming the appointment of Michael C. Smith to the Board of Social Services

General

Council Bill No. 62-2008 – Introduced by Calvin Ball and Mary Kay Sigaty/Co-sponsored by Jennifer Terrasa - Amending the Howard County Code to exempt certain residential developments containing Moderate Income Housing Units from the allocations portion of the Adequate Public Facilities Ordinance, under certain circumstances; altering the categories to be used in the housing unit allocation chart; and generally relating to the Adequate Public Facilities Ordinance

Council Bill No. 63-2008 – Introduced by Councilperson Sigaty/Co-sponsored by Councilpersons Ball, Fox, Terrasa, and Watson - Establishing a position on the Commission for Women; clarifying membership to the Commission; clarifying terms for members of Commission; and providing for the term and appointment of certain positions

Council Bill No. 64-2008 – Introduced by Councilperson Sigaty/Cosponsored by Councilpersons Ball, Fox, Terrasa, and Watson - Establishing a position on the Recreation and Parks Board; clarifying membership; and providing for the term and appointment of certain positions

Council Resolution No. 139-2008 - Pursuant to Section 4.201 of the Howard County Code declaring that a water and sewer easement owned by Howard County, Maryland and located across property known as Parcel 211, Lot 143 on Tax Map 43 within the paper street known as Piedmont Drive in the Sixth Election District of Howard County, Maryland is no longer needed by the County for public purposes; authorizing the County Executive to terminate the easement interest, vesting title to the fee simple owner, JLN Development, LLC; waiving the advertising and bidding requirements of Section 4.201 of the Howard County Code; and providing that the County Executive is not bound to terminate the easement if he finds that it may have a further public use and submits his finding to the County Council for its consideration

Council Resolution No. 140-2008 – Approving the terms and conditions of a Payment in Lieu of Taxes Agreement by and between the Howard County Housing Commission and Howard County, Maryland for a multi-family rental housing development known as Guilford Gardens

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County Council
Monday, December 22, 2008
Legislative Work Session
Board Room, Board of Education, 10910 Route 108
4:30 p.m.

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Thursday, December 25, 2008 – Christmas – County Offices Closed

Visit the Council's website (www.howardcountymd.gov/CountyCouncil/CC_HomePage.htm) to view legislation, send written testimony, and sign-up electronically to testify at public hearings.

Persons needing accommodations to fully participate in the meeting, please contact the Council Office, 410-313-2001, at least eight working days in advance.

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